

AFFIRMATION OF BOARD VOTING RECORD (VOICE VOTE)

**Unified Carrier Registration Plan
Board of Directors**

August 1, 2019 Gathering, 9:00 a.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board hereby approves closing portions of the meeting scheduled for August 1, 2019, and the issuance of a conforming Federal Register notice. The Chief Legal Officer has advised that, based on the meeting agenda, the Board may close portions of this meeting pursuant to Government in the Sunshine Act exemptions (9)(B) and (10). By approving this action, the Board determines that public participation would likely disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action and/or specifically concern the discussion of information, the premature disclosure of which would likely negatively impact the agency's participation in an ongoing civil action or proceeding. Therefore, by approving this action, the Board is invoking Exemptions (9)(B) and (10) to close those portions of the meeting (5 U.S.C. § 552b(c)(9)(B) and (10)).

A copy of this vote shall be made publicly available on the Unified Carrier Registration Plan website within one day of the vote taken herein (<https://plan.ucr.gov>).

Closure Vote Regarding Twelve Percent Logistics Litigation:

The Board, with Board Member(s) Elizabeth Leaman (Acting Chair), Bob Pitcher, Carol Fallin, Alan Hanson, Monte Wiederhold, Chris Burroughs, Rick Schweitzer, Mike Hoeme, Sandy Bowling, and Scott Morris, voting as indicated below, has voted to **approve** the above question on August 1, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Elizabeth Leaman (Acting Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Bob Pitcher (phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Carol Fallin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Alan Hanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8/1/19
Monte Wiederhold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19

Chris Burroughs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Rick Schweitzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Mike Hoeme <i>phone</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Sandy Bowling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Scott Morris <i>phone</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19

*Reason for Not Participating: Board Member(s) Hanson was (were) not present for the vote.

Participants in the closed portion of the Board meeting are:

	AFFILIATION	PARTICIPATING	NOT PARTICIPATING
Elizabeth Leaman (Acting Chair)	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Pitcher	Board Member	<i>phone</i> <input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Fallin	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alan Hanson	Board Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Monte Wiederhold	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Burroughs	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Schweitzer	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Hoeme	Board Member	<i>phone</i> <input checked="" type="checkbox"/>	<input type="checkbox"/>
Sandy Bowling	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Morris	Board Member	<i>phone</i> <input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Krueger	Operations Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Scholz	Depository Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kellen Chambers	Financial Analyst, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Alex Leath	Chief Legal Officer, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Wood	FMCSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ken Riddle	FMCSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CONTACT PERSON FOR MORE INFORMATION CONCERNING THE CLOSURE OF THIS PORTION OF THE MEETING: Elizabeth Leaman, Acting Chair, Unified Carrier Registration Board of Directors, (617) 305-3783, elizabeth.leaman@state.ma.us

Closure Vote Regarding Data Investigation:

The Board, with Board Member(s) Elizabeth Leaman (Acting Chair), Bob Pitcher, Carol Fallin, Alan Hanson, Monte Wiederhold, Chris Burroughs, Rick Schweitzer, Mike Hoeme, Sandy Bowling, and Scott Morris, voting as indicated below, has voted to **approve** the above question on August 1, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Elizabeth Leaman (Acting Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Bob Pitcher <i>phone</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Carol Fallin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Alan Hanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8/1/19
Monte Wiederhold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Chris Burroughs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Rick Schweitzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Mike Hoeme <i>phone</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Sandy Bowling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19
Scott Morris <i>phone</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8/1/19

*Reason for Not Participating: Board Member(s) Hanson was (were) not present for the vote.

Participants in the closed portion of the Board meeting are:

	AFFILIATION	PARTICIPATING	NOT PARTICIPATING
Elizabeth Leaman (Acting Chair)	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Pitcher	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Fallin	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alan Hanson	Board Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Monte Wiederhold	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Burroughs	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Schweitzer	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Hoeme	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sandy Bowling	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Morris	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Krueger	Operations Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Scholz	Depository Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kellen Chambers	Financial Analyst, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alex Leath	Chief Legal Officer, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Wood	FMCSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ken Riddle	FMCSA	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CONTACT PERSON FOR MORE INFORMATION CONCERNING THE CLOSURE OF THIS PORTION OF THE MEETING: Elizabeth Leaman, Acting Chair, Unified Carrier Registration Board of Directors, (617) 305-3783, elizabeth.leaman@state.ma.us

This Record contains a summary of the voice voting on this matter by the Board Members.

Recorded by: 
Alex B. Leath
Chief Legal Officer,
Unified Carrier Registration Plan
Board of Directors